

CITY OF ALVARADO

County of Johnson

State of Texas

May 14, 2018

MINUTES

The City Council of the City of Alvarado met in Special Called Joint Session on Monday, May 14, 2018 with the Prairieland Public Facilities Corporation and the Prairieland Recycling Public Facility Corporation at 6:30 p.m. in the Council Chambers at City Hall. The following were present for roll call:

Shawn Goulding	*	Mayor Pro Tem
Arrdeen Vaughan	*	Councilperson
Jacob Wheat	*	Councilperson
Beverly Short	*	Councilperson
Cherry Bryant	*	Councilperson

Absent:

Dewayne Richters	*	Mayor
Michael Bennett	*	Councilperson

Others Present:

Rick Holden	*	Interim City Manager
Debbie Thomas	*	City Secretary
Paula Hardison	*	Finance Director
Michael Dwiggins	*	Public Works Director
Brad Anderson	*	Police Chief

INVOCATION

Mayor Pro Tem Shawn Goulding called this special called meeting to order at 6:30 P.M. and Reverend Calvin Jenkins gave the Invocation.

PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS

There were no public comments at this meeting.

CONSIDERATION AND ACTION APPROVING A RESOLUTION CANVASSING THE RESULTS OF VOTES OF THE GENERAL ELECTION HELD ON MAY 5, 2018.

Debbie Thomas, City Secretary, stated the results of the general election held on May 5, 2018. Motion was made by Councilperson Jacob Wheat, duly seconded by Councilperson Cherry Bryant to approve a resolution canvassing the results of votes for the general election held on May 5, 2018. This motion supported five votes in approval and zero votes opposed. Motion carried.

CONSIDERATION AND ACTION REGARDING CERTIFICATE OF ELECTION TO THE DECLARED CANDIDATES ELECTED.

Motion was made by Councilperson Jacob Wheat, duly seconded Councilperson Beverly Short, to accept the certificate of elections as presented. This motion supported five votes in approval and zero votes opposed. Motion carried.

ADMINISTER THE STATEMENT OF ELECTED OFFICIALS AND OFFICIAL OATHS TO THE CANDIDATES DECLARED ELECTED.

Debbie Thomas, City Secretary then administered the oath of office to Mayor elect Tom Durlington,. Mayor Tom Durlington then administered the oaths to the newly elected councilmembers. The Mayor and new councilmembers then were seated at the podium .

CONSIDERATION AND ACTION REGARDING A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ALVARADO, TEXAS, DESIGNATING CERTAIN POSITIONS AS AUTHORIZED SIGNATORIES FOR ALL CITY ACCOUNTS MAINTAINED BY FIRST FINANCIAL BANK OF ALVARADO.

Motion was made by Councilperson Cherry Bryant, duly seconded by Mayor Pro Tem Shawn Goulding to accept the resolution as presented. This motion supported five votes in approval and zero votes opposed. Motion carried.

CONSIDERATION AND ACTION REGARDING AMENDING AUTHORIZED REPRESENTATIVES WITH TEXPOOL.

Motion was made by Mayor Pro Tem Shawn Goulding, duly seconded by Councilmember Beverly Short, to approve the resolution as presented. This motion supported five votes in approval and zero votes opposed. Motion carried.

CONSIDERATION AND ACTION REGARDING AN AMENDED INTERLOCAL AGREEMENT REGARDING ENTERING OF CLASS C WARRANTS INTO THE NORTH CENTRAL CRIME INFORMATION CENTER THROUGH JOHNSON COUNTY SHERIFF'S OFFICE.

After discussion, motion was made by Councilperson Cherry Bryant, duly seconded by Mayor Pro Tem Shawn Goulding, to approve the amended interlocal agreement with Johnson County Sheriff's office as presented. This motion supported five votes in approval and zero votes opposed. Motion carried.

CONSIDERATION AND ACTION REGARDING AN AMENDED INTERLOCAL AGREEMENT BETWEEN THE CITY OF ALVARADO AND JOHNSON COUNTY, TEXAS FOR THE PURPOSE OF HOUSING PRISONERS OF THE CITY'S POLICE DEPARTMENT AND THE MARSHAL'S OFFICE.

After discussion, motion was made by Mayor Pro Tem Shawn Goulding, duly seconded by Councilperson Cherry Bryant, to approve the amended interlocal agreement with Johnson County, Texas as presented. This motion supported five votes in approval and zero votes opposed. Motion carried.

CONSIDERATION AND ACTION REGARDING AN INTERLOCAL AGREEMENT BETWEEN JOHNSON COUNTY, TEXAS AND THE CITY OF ALVARADO MARSHAL'S OFFICE FOR PROVIDING POLICE/EMS DISPATCHING SERVICES.

Motion was made by Councilperson Beverly Short, duly seconded by Mayor Pro Tem Shawn Goulding, to approve the interlocal agreement between Johnson County and the the City of Alvarado for providing police/ems dispatching services for the Marshal's office. This motion supported five votes in approval and zero votes opposed. Motion carried.

Mayor Tom Durlington then recessed this special called meeting at 6:42 p.m.

The Prairieland Public Facilities Corporation and the Prairielands Recycling Public Facilities Corporation then opened their meeting at 6:52 p.m.

APPROVAL OF MINUTES FROM THE SPECIAL CALLED MEETING MARCH 29, 2018.

Motion was made by Member Shawn Goulding, duly seconded by Member Jacob Wheat to approve the minutes form the Special called meeting of March 29, 2018. This motion supported two votes in approval and zero votes opposed. Motion carried.

PRESENTATION BY SCRAP RUBBER TO OIL

A presentation was then made by the Executives of Scrap Rubber to Oil to all members present.

CONSIDERATION AND ACTION REGARDING REMOVING CLINT DAVIS AS A SIGNATORY AND ADDING RICK HOLDEN.

Motion was made by Member Shawn Goulding, duly seconded by Member Jacob Wheat to remove Clint Davis as a signatory and add Rick Holden. This motion supported two votes in approval and zero votes opposed. Motion carried.

CONSIDERATION AND ACTION REGARDING APPROVAL OF BILLS AS SUBMITTED.

There were no bills submitted at this meeting. No action was taken on this item.

Chairperson Jacob Wheat then convened into Executive Session at 7:21 p.m.
Chairperson Jacob Wheat then reconvened into Open Session at 8:12 p.m.

CONSIDERATION AND ACTION REGARDING OFFER OF PURCHASE ON LAND LOCATED AT LOT 1, BLOCK 1, SR20 ADDITION, ALSO KNOWN AS COUNTY ROAD 607, ALVARADO, JOHNSON COUNTY, TEXAS.

Motion was made by Member Shawn Goulding, duly seconded by Member Jacob Wheat, to table this item for further legal review. This motion supported two votes in approval and zero votes opposed. Motion carried.

Chairperson Jacob Wheat then adjourned this meeting at 8:13 pm.

Mayor Tom Durlington then reconvened the Special Called Council Meeting at 8:14 pm.

CONSIDERATION AND ACTION REGARDING ITEMS DISCUSSED IN EXECUTIVE SESSION.

No action was taken.

Special Joint Meeting
Minutes
May 14, 2018
Page Four

ADJOURNMENT

Mayor Tom Durlington then adjourned this regular meeting at 8:14 p.m.

Passed and approved this the 21st day of May, 2018.



Tom Durlington, Mayor

ATTEST:



Debbie Thomas, TRMC
City Secretary

Prairielands Public Facilities Corporations

Jacob Wheat, Chairperson

Attest:

Michael Bennett, Secretary